

## Y CYNGOR

## COUNCIL

Dyddiad: Dydd Llun, 27 Tachwedd 2017

Date: Monday, 27 November 2017

### AGENDA

#### ADRAN A:

##### **Busnes Ffurfiol.**

1. Materion personol i'w codi gan y Cadeirydd.
2. Gwrthdaro buddiannau.  
(COU1718-030) I gofnodi unrhyw wrthdaro perthnasol.
3. Cofnodion y cyfarfod blaenorol.  
(COU1718-031) I gymeradwyo cofnodion y cyfarfod a gynhaliwyd ar 04 Hydref 2017.
4. Materion yn codi o'r Cofnodion.  
(COU1718-032) I nodi'r diweddariad o'r cofnod o benderfyniadau.
5. Gohebiaeth.
6. Ennyd ar Iechyd a Diogelwch.  
(Llafar) I nodi'r diweddariad.

#### ADRAN B:

##### **Materion i'w trafod a / neu eu cymeradwyo.**

7. Adroddiad yr Is-Ganghellor.  
(COU1718-033) I drafod yr adroddiad.
8. Cynllun Gweithredu Cynaliadwyedd.  
(COU1718-034) I drafod yr adroddiad.
9. Cynllun Strategol 2018–23.  
(COU1718-035) I gymeradwyo'r Cynllun Strategol a'r DPA mewn egwyddor tra bod y cyfnod ymgynghori'n dod i ben.
10. Pantycelyn.  
(COU1718-036) I fwrw ymlaen gyda'r ariannu ar gyfer y prosiect.

#### SECTION A:

##### **Formal Business.**

1. Personal matters raised by the Chair.
2. Conflicts of interest.  
(COU1718-030) To record any relevant conflicts.
3. Minutes of the previous meeting.  
(COU1718-031) To approve the minutes of the meeting held on 04 October 2017.
4. Matters arising from the Minutes.  
(COU1718-032) To note updated decisions log.
5. Correspondence.
6. Health and Safety moment.  
(Verbal) To note the update.

#### SECTION B:

##### **Items for discussion and / or approval.**

7. Vice-Chancellor's Report.  
(COU1718-033) To discuss the report.
8. Sustainability Implementation Plan.  
(COU1718-034) To discuss the report.
9. Strategic Plan 2018–23.  
(COU1718-035) To approve the Strategic Plan and KPIs in principle pending the conclusion of the consultation process.
10. Pantycelyn.  
(COU1718-036) To proceed with the funding for the project.

11. Adroddiadau Diwedd Blwyddyn:
  - 11.1. Adroddiad Blynyddol y PÂR (ac Adroddiad Blynyddol a Barn yr Archwilwyr Mewnol).  
(COU1718-037) I drafod yr adroddiad.
  - 11.2. Datganiadau Ariannol ar gyfer 2016–17, gan gynnwys canlyniad yr Archwiliad Allanol.  
(COU17-18-038) I gymeradwyo'r Datganiadau Ariannol.
  - 11.3. Datganiad Blynyddol ar Sicrwydd a Chynaliadwyedd.  
(COU17-18-039) I gymeradwyo'r Datganiad.
  - 11.4. Datgeliad y Ddeddf Caethwasiaeth Fodern.  
(COU17-18-040) I gymeradwyo'r Datgeliad.
  - 11.5. Datganiad Sicrhau Ansawdd.  
(COU1718-041) I gymeradwyo'r Datganiad.
  - 11.6. Adroddiad Blynyddol ar 'Atal'.  
(COU1718-042) I gymeradwyo'r Adroddiad.
12. Adroddiad y Cyfarwyddwr Cyllid.  
(COU1718-043) I drafod yr adroddiad.
13. Adroddiad y Cyfarwyddwr Cynllunio.  
(COU1718-044) I drafod yr adroddiad.
14. Gwobrau er Anrhydedd.  
(COU1718-045) I gymeradwyo'r argymhellion.
15. Fframwaith Rhagoriaeth Addysgu.  
(COU1718-046) I drafod yr adroddiad.
16. Dogfen Cynllunio Strategol ac Ymgysylltu.  
(COU1718-047) I gytuno ar ffordd i gymeradwyo'r Ddogfen.
17. Ymddiriedolwyr CPAPA.  
(COU1718-048) I gymeradwyo'r argymhelliad.

### **ADRAN C:**

**Materion er gwybodaeth (i'w trafod trwy eithriad).**

11. End of Year Reporting:
  - 11.1. ARC Annual Report (and Internal Audit Annual Report and Opinion).  
(COU1718-037) To discuss the report.
  - 11.2. Financial Statements for 2016–17, including the outcome of the External Audit.  
(COU1718-038) To approve the Financial Statements.
  - 11.3. Annual Assurance and Sustainability Return.  
(COU1718-039) To approve the Return.
  - 11.4. Modern Slavery Act Disclosure.  
(COU1718-040) To approve the Disclosure.
  - 11.5. Quality Assurance Statement.  
(COU1718-041) To approve the Statement.
  - 11.6. 'Prevent' Annual Report.  
(COU1718-042) To approve the Report.
12. Director of Finance's Report.  
(COU1718-043) To discuss the report.
13. Director of Planning's Report.  
(COU1718-044) To discuss the report.
14. Honorary Awards.  
(COU1718-045) To approve the recommendations.
15. Teaching Excellence Framework.  
(COU1718-046) To discuss the report.
16. Strategic Planning and Engagement Document.  
(COU1718-047) To agree a mechanism for approving the Document.
17. AUPAS Trustees.  
(COU1718-048) To approve the recommendation.

### **SECTION C:**

**Items for information (for discussion by exception).**

18. Adroddiad Swyddog Datblygu  
UMAbber.  
(COU1718-049) I nodi'r adroddiad.
19. Adroddiadau Blynyddol gan is-  
bwyllgorau.  
(COU1718-050) I nodi'r adroddiad  
cyfansawdd.
20. Crynodeb o'r Gofrestr Risg.  
(COU1718-051) I nodi'r adroddiad.
21. Penderfyniadau a gymerwyd rhwng  
cyfarfodydd.  
(COU1718-052) I nodi'r adroddiad.
22. Adroddiadau o'r is-bwyllgorau.  
(COU1718-053) I nodi'r adroddiad  
cyfansawdd.

**ADRAN D:**

**Unrhyw fater arall.**

23. Unrhyw fater arall.

18. AberSU Development Officer's Report.  
(COU1718-049) To note the report.
19. Annual Reports from sub-committees.  
(COU1718-050) To note the composite report.
20. Summary Risk Register.  
(COU1718-051) To note the report.
21. Decisions taken between meetings.  
(COU1718-052) To note the report.
22. Reports from sub-committees.  
(COU1718-053) To note the composite report.

**SECTION D:**

**Any other business.**

23. Any other business.

Os oes gennych unrhyw gwestiwn, mae croeso i chi gysylltu â: / Should you have any questions, please contact:

**Geraint Pugh** *Ysgrifennydd y Brifysgol / University Secretary*  
[secretary@aber.ac.uk](mailto:secretary@aber.ac.uk) 01970 62 2114